

Quarries  
14270  
1/20/74

9-3-92  
CW

Property Type Codes*		Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description	Code No	Description
1.	Cash (U.S. and foreign currency)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	24	Bank Theft Scheme Aborted
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	25	Ransom, Extortion or Bribe Demand Aborted
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)	26	Theft from, or Fraud Against, Government Scheme Aborted
6.	Aircraft	27	Commercial or Industrial Theft Scheme Aborted
7.	Jewelry (including unset precious and semiprecious stones)	30	All Other Potential Economic Loss Prevented (not falling in any category above)
8.	Vessels		
9.	Art, Antiques or Rare Collections		
11.	Real Property		
20.	All Other Recoveries (not falling in any category above)		

\*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

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**Subject Description Codes\***  
**- Enter Description Code Only When Reporting a Conviction -**

<b>Organized Crime Subjects (Include Family Name Or Group):</b>	<b>Union Members:</b>		
1A Boss, Underboss or Consigliere	5A International or National Officer		
1B Capodecina or Soldier	5B Local Officer		
1C Possible LCN Member or Associate	5C Union Employee		
1D OC Subject Other Than LCN			
1E Not a Member or Associate of LCN Family or OC Organization	<b>Government Officials Or Employees:</b>		
	<b>Federal</b>	<b>State</b>	<b>Local</b>
<b>Known Criminals (Other Than OC Members):</b>	6A Presidential Appointee	6J Governor	6R Mayor
2A Top Ten or I.O. Fugitive	6B U.S. Senator	6K Lt. Governor	
2B Top Thief	6C U.S. Representative	6L Legislator	6S Legislator
2C Top Con Man	6D Judge	6M Judge	6T Judge
<b>Foreign Nationals:</b>	6E Prosecutor	6N Prosecutor	6U Prosecutor
3A Legal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
3B Illegal Alien	6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
3C Foreign Official Without Diplomatic Immunity	6H Fed Empl - GS 12 & below		
3D U.N. Employee Without Diplomatic Immunity	<b>Bank Officers or Employees:</b>		
3E Foreign Students	7A Bank Officer		
3F All Others	7B Bank Employee		
<b>Terrorists:</b>	<b>All Others:</b>		
4A Known Member of a Terrorist Organization	8A All Other Subjects (not fitting above categories)		
4B Possible Terrorist Member or Sympathizer	8B Company / Corporation		

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

**Instructions**

**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:**

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment**. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

**Race Codes:**

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White